

AGENDA
Public Works Committee
Thursday, October 11, 2012 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of September 13, 2012
Correspondence
Public Comment
Executive Committee Report of October 1, 2012
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates:

- October 23, 2012 (6:30 p.m.)
- November 15, 2012

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Approve Bid: Naga-Waukee Golf Course Patio Improvement Project
2. Ordinance 167-O-46: Accept Reservation Of Right Of Way, Waukesha County, Project I.D. 2380-03-00, CTH L, Janesville Road, Certified Survey Map 8922, City Of Muskego, Waukesha County
3. Ordinance 167-O-47: Sale Of Excess Right Of Way – CTH Y (Racine Avenue), City Of New Berlin
4. Update on Capital Project #200902 (Item 16): UW-Waukesha Boiler, Chiller & Controls Replacement

<u>Agenda Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Enterprise Operations Manager Dave Burch	8:40 a.m.
2-3	Senior Civil Engineer Karen Braun	8:50 a.m.
4	Public Works Director Allison Bussler	9:00 a.m.

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David W. Swan, Chair